

Return of Allotment of Shares

Company Name: MILLDEN HOLDINGS LIMITED

Company Number: 05153353

X78VRLVD

Received for filing in Electronic Format on the: 25/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/03/2018

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 1

Amount paid: 20000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal value: 1

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.